

Current as of 07/27/2016

Corp	# Licensee	Type Oper Cap Inv Inspector Inspection Da	te Inspection Summary Response: Required	I - Pending	Locations Included in Inspectior
3723	21st Century Ag Investments, LLC dba Simcoe Grain Processors	PGW 🗸 🚺 McNamee 4/20/2016	[2000] Simco location is used as a loading station only at this time, no grain purchases have been done there. [2000]		License# 1215 Simcoe
262	ADM Edible Bean Specialties, Inc.	PGW	[2000] Spot check revealed no deficiencies. Thank You. [2000]		License# 105 Casselton
3915	Allied Energy, Inc. dba Allied Grain	PGW McNamee 5/24/2016	[1110]deficiency; unsigned credit-sale contracts. Price later contract 2170 with Nolan & Sandi Lies and Basis Fixed contact 1276 with Darwin Hagemeister not signed by the seller. Please contact these individuals and get the contracts signed or purchase the grain accounted. Proof of correction must be forwarded to the Licensing Division Office within 30 days,(by 6-23). Proof is a copy of the signed contract or a copy of the settlement report. Please contact the office if questions arise or further assistance is required, Thank you.[1110]	✓ No	License# 1252 Barlow 1290 Ypsilanti
		Response Date: 05/25/2016 Summary: Proof of conversion consisting Additional Response Required:	of copiy of fully executed contract and copy of settlement information including a copy of the check.		
3362	Alsen Farmers Elevator Company	PGW 🗸 🚺 Hart 6/1/2016	[1050] Deficiency: 1 Open Assembly past 45 days from first delivery not yet settled. Please convert to a signed credit sale contract or purchase the grain. Please forward proof of conversion to the Licensing Office within 30 days, 7/1/16. Proof consists of a signed credit sale contract or a settlement report or a warehouse reciept. [1050] [1110] Credit Sale contracts must include an expiration date. Priced Later contracts currently do not have an expiration listed. These will need to be added. [1110]	✓ No	License# 286 Alsen
		Response Date: 06/03/2016			

Summary: Proof of conversion consisting of signed credit-sale contract.

Additional Response Required:



orp# Licensee	Type Oper Cap Inv Inspector Inspection D	ate Inspection Summary	Response: Required - Pending	Locations Included in Inspectior
06 American Bean, LLC	PGW McNamee 5/17/2016 Response Date: 06/15/2016 Summary: Filed proof of settlement filed Additional Response	[1050]deficiency; scale tickets not converted per above law. 3 priced open asser Please refer to the list provided. Please take immediate action to pay for the gra properly executed credit-sale contract. Proof of conversion must be forwarded to within 30 days. Proof of conversion is a copy of the settlement report or a copy of contact the office if further assistance is required or questions arise. [1050][1110 not signed by the seller. Please refer to the list provided. 2 of those contracts are applied to a Minnesota contract form. Those 2 contracts will need to be reissued immediate action to get the contracts signed or purchase the grain accounted. On within 30 days. Proof of correction must be forwarded to the Licenseing Division Proof of correction is a copy of the signed contract or a copy of the settlement repayment contracts are due 5-31-16 to Tronson Grain. Please forward a copy of contracts when they are paid. Your staff is working hard to get contracts signed, indicated that you were going to have and independent measure up the 3rd wee of the results to the Licensing Division Office. Thank you. [2000]	tin accounted or convert to a to the Licensing Division Office of the signed contract. Please officiency; 4 price later contracts of for grain delivered to ND but d on the correct form. Please take Correction must be completed office within 30 days (by 6-16). office within 30 days (by 6-16). office titlement reports for these of their effort is appreciated. You	License# 1278 Petersburg 1281 Sharon 1282 Cummings 1299 Grand Forks 1301 Webster
Auto Devido Millord O	Required:			
Archer Daniels Midland C	o. PGW 🗸 🚺 Hart 5/26/2016	[1110] Deficiency: 7 of 27 DP contracts unsigned. Proof of conversion is to be swithin 30 days, June 26th, 2016. Proof consists of a settlement report if the grain contract. All open Basis contracts were signed. All Credit Sale Contracts need date. Please amend to include this item. [1110]	in is purchased or a signed	License# 896 Enderlin 1158 Hensler 1270 Hebron
	Response Date: 05/27/2016 Summary: Proof of conversion consistin Additional Response Required:	ng of copies of fully excecuted contracts and copies of settlement information.		
8 Ardent Mills, LLC	PGW 🗸 🚺 McNamee 5/10/2016	[1050]deficiency; scale tickets not converted according to for-mentioned law. Th will not be paid until 90 days after delivery is not allowed under the above law. If deferred payment contracts would need to be written. Please contact the office it this issue. Thank you.[1050]	this arrangement is to continue,	License# 1098 Fairmount
	Response Date: 06/01/2016			
	Summary: No response was requested. Additional Response Required:			
	PGW McNamee 4/18/2016	[2000]Exam and spot check procedure revealed no deficiency. Good work. Than		License#

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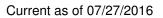
Corp#	# Licensee	Type	Oper	Cap	Inv	Inspector I	nspection Date	e Inspection Summary Response: Requi	red - Pending	Locations Included in Inspectior
148	Beach Co-operative Grain Co	PGW	✓	✓		McNamee		[1050]Deficiency; failure to convert scale tickets within 45 days of delivery. 3 assembly reports not converted according to formentioned law. Please refer to list provided. Please take immediate action to get these accounts purchased, applied to properly executed credit-sale contracts, or applied to a warehouse receipt. Proof of conversion must be forwarded to the Licensing Division Office within 30 days(by 5-13). Proof of conversion is a copy of the settlement report, a copy of a signed credit-sale contract, or a copy of a warehouse receipt. Please contact the office if further assistance is required or questions arise,[1050][2000]The idemnity fund statement was missing on your basis contracts and installment sales contacts. You are required to include a statement that the indemnity fund assessment maybe deducted at settlement. Please add a statement on your contracts and send a corrected copy to the Licensing Division Office. Thank you.[2000]	√ No	License# 314 Beach
		Respo	nse Da	ate: (04/14	/2016				
		Addition Required	al Resp	ary: onse	Proof	f of convers	ion consisting (of fully executed contracts and settlement documents were filed. Compliance has been met.		
1218	Bison Grain Company dba New Leipzig Grain Co.	PGW	✓	✓	✓	Hart	6/7/2016	Spot Check and Examination revelaed no deficiencies. Measurement taken. Thank You!		License# 857 New Leipzig
405	Blue Flint Ethanol, LLC	PGW	✓	✓		Hart		Underwood Location [1110] 2 Unsigned Credit Sale Contracts, see attached list. For-mentioned law allows for 45 days to convert first delivered load to settlement. In the case of delivery to a contract, settlement includes a signed credit sale contract. Please provide proof of conversion to the Licensing Office within 30 days, 6/11/16. Proof cosists of a signed credit sale contract, settlement informaiton, or conversion to storage. [1110]	✓ No	License# 1178 Underwood
		Respo Addition Required	Summ al Resp	arv:			ion consisting (of copies of fully executed contracts. All responses filed.		
15	Bowman Grain, Inc.	PGW	✓	✓		Hart	5/16/2016	[2000] Spot Check and Examination revealed no deficiencies. Measurements taken. Good Job!! [2000]		License# 231 Bowman
2889	Brocket Equity Elevator Company	PGW	✓	✓		Hart & McNamee	6/2/2016	Spot check and examination revealed no deficiencies. Great Job and Thank You!!		License# 140 Brocket
2929	Buffalo Grain Co., L.L.C.	PGW	✓	✓		Hart	6/15/2016	Spot Check and Examination revealed no deficiencies. Thank You!		License#



Corp#	# Licensee	Type Oper (Cap Inv	Inspector I	nspection Dat	e Inspection Summary Response: Requi	red - Pending	Locations Included in Inspectior
025	Cando Farmers Grain & Oil Cooperative, Inc.	PGW ✓ [✓	Hart & McNamee	6/1/2016	[2000] Deferred Payment contracts do not have an indemnity fund statement, please add a statement when new contracts are ordered. Deferred payment contract for David Ahlberg are very old and have an expired payment date. Please reissue and get signatures for the necessary contracts. [2000]	✓ No	License# 1016 Cando 1162 Egeland
		Response Date Summa Additional Response Required:	ıry: Pro		on consisting	of fully executed credit-sale contracts filed. All compliance received		
7	Cargill, Incorporated	PGW 🗸 [✓	Hart	4/5/2016	[2000] Examination and spot check procedure revealed no deficiency. Good work. Thank You. [2000]		License# 985 Wahpeton
1 7	CHS, Inc.	PGW 🖊 [✓	McNamee	6/14/2016	[2000]Grandin Location: Exam and spot check procedure revealed no deficiency. Good work.[2000]		License# 1112 Grandin
7	Colfax Farmers Elevator, Inc.	PGW ✓ [✓ ✓	Hart & McNamee	4/6/2016	[1050] Deficiency: Several Open Assembly's not converted within 45 days allowed by for-mentioned law. Assemblies on accounts: 13625, 13730, 16550, 16657, 16659, 17149, 18340, and 18350. Please convert to Credit Sale Contracts or settle and submit proof of conversion to the Licensing Office within 30 days, 6/5/16. Proof of conversion includes signed Credit Sale contracts or settlement information. [1050] [1110] Deficiency: See attached list of unsigned Credit Sale contracts. Please contact the individuals involved with these contracts and either get them signed or purcase the grain accounted on these contracts. Please submit proof of correction in the form of a signed contract or settlement information to the Licensing Office within 30 days, 6/5/16. [1110] [2000] Added bins. Thank you for your time. [2000]	✓ No	License# 149 Colfax
		Response Data Summa Additional Responsequired:	ıry: Prod nse was	of of conversions 5/5/2016 not	4/6/2016 (see	filed consisting of executed credit-sale contracts and proof of payments. The correct inspection date on the MOA e docket item 13 in case no. GE-15-525). I cannot change the inspection date from 4/6/2016 to 5/5/2016, therefore e to compliance was timely filed.		
54	D & P Terminal, Inc.	PGW 🚺 [√	Hart & McNamee	4/5/2016	Exam and spot check procedure revealed no deficiency. This facility leases space to about 3 different companies, they do not buy any grain of their own.		License# 1182 Fargo
988	Dahlen Farmers Elevator & Oil Co	PGW ✓ [Hart	5/2/2016	[2000] Dahlen Farmers Elevator at Dahlen and Petersberg continues to serve as a state licensed recieving station for Columbia Grain, Arvilla location. All grain is recieved on account for Columbia Grain. Dahlen Farmers does keep records for each producer that delivers for dividend distribution purposes. All grain payments are made by Columbia Grain. All graidn stored in the facility is owned by Columbia Grain. [2000]		License# 71 Dahlen 1044 Petersburg



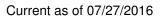
Corp#	Licensee	Туре	Oper	Cap Inv	/ Inspecto	r Inspection	Date Inspection Summary Respons	e: Required - Pending	Locations Included in Inspectior
3	Dakota Grain Co., Inc.	PGW	✓	✓] Hart	4/12/20	[2000] Spot check examination revealed no deficiencies. Thank You and Great Job!! [2000]		License# 581 Elgin 582 Leith
521 Dako	Dakota Midland Grain, LLC	PGW	V		Hart	4/18/20	[1050] Deficiency: Scale tickets must be converted within 45 days of first delivery. 3 Open Assembly Prisettled over 45 days. Please submit proof of settlement within 30 days, 5-18-16, to the Licensing Office. consists of a copy of the settlement report or a copy of the signed contract. [1050] [1110] Deficiency: Unsigned credit sale contracts. 6 unsigned Priced Later Contracts and 1 unsigned Ba Contract. There were a total of 300 Basis Fixed and Priced Later Contracts. DMG as a company execute signature capture on 97.6% of the credit sale contracts. Please contact the individuals involved with these contracts and either get them signed or purchase the grain accounted on these contracts. Deficiency: Credit sale contracts do not include an expiration or duration date. All future issue Credit Cormust include an expiration or duration date as indicated in the fore-mentioned law. Please also consider establishing a procedure to collect service charges at extenion of expired contracts. Please contact the Coquestions arise or if assistance is required. [1110] [2000] Overall very good job on conversions. Thank you and Good Job!! Measurement was done by a the party for year end. Results of measurement need to be forwarded to Licensing Office with proof of correctabove. Again Thank You. [2000]	Proof sis d tracts ffice if	License# 1070 Voltaire 1072 Norwich 1218 Surrey
		-	Summ al Respo	ary: Co	22/2016 opies of revi	sed credit-sa	e contracts were filed with the Commission.		
		Additional Required	Summal Response Danse Da	ary: Coonse onse ote: 05/ ary: Pr	ppies of revi		e contracts were filed with the Commission. ing of fully executed contracts and settlement information.		
	Dakota Specialty Milling, Inc.	Additiona Required Respon Additiona Required	Summ al Respo : Summ al Respo Summ al Respo	ary: Coonse onse ote: 05/ ary: Pr	ppies of revi	ersion consis	ing of fully executed contracts and settlement information.		License# 844 Fargo
		Additional Required Responsion Required PGW	Summ al Respo	ary: Coonse onse onse onse onse onse	16/2016 oof of conve	ersion consis	ing of fully executed contracts and settlement information. [2000] Inspeciton included document check. No deficiencies at this time. Great Job. Thank You. [2000]	d Job.	<u>_</u>





OF N	ORTH									
Corp#		Туре	Oper	Cap Ir	ιν Inspε	ector In	•	Inspection Summary Response: Requi	red - Pending	Locations Included in Inspectior
3080	Demson Grain Company, Inc.	PGW	✓	✓	McNa	amee	4/5/2016	[2000]Exam and spot check procedure revealed no deficiency to correct. Good work. Thank you.[2000]		License# 1135 Fairmount
4152	Dicks' Seed, LLC	PGW	✓	✓	Hart		6/1/2016	Spot check examination reveales no deficiencies. Good Job. Good Luck.		License# 1279 Munich
159	Direct Grain, Inc.	PGW	✓	✓	Hart		5/25/2016	[2000] Exam and Spot Check showed no deficiencies. [2000]		License# 1150 Wyndmere
277	Embden Grain Co.	PGW	✓	✓	Hart			[1050] Deficiency: 5 Scale Tickets not converted within the 45 days allowed by the for-mentioned rule. See attached list. Please provide proof of conversion to the Licensing Office within 45 days, 6/15/16. Proof of conversion includes a settlement report, signed credit sale contract or warehouse reciept. [1050] [1110] All credit sale contracts are signed and were converted within a timely manner. [1110] [1080] Warehouse reciepts were orderly and accounted for all grains reflected on DPR. [1080] [2000] Overall great job keeping up with signature capture on Credit Sale Contracts / Installment Contracts. Measurement was taken in December for year end by third party. [2000]	✓ No	License# 84 Embden
		-	Summ al Resp	ary: F	5/02/2016 Proof of co		on consisting c	of fully executed delayed pricing contracts were filed. Full compliance has been filed.		
3368	Equity Cooperative Elevator Company of Sheyenne	PGW	✓	✓	McNa	amee		[1110]Deficiency; Unsigned delayed price contracts. 5 contracts not signed by the seller. Please refer to the list provided. Please contact the individuals involved and get the contracts signed or purchase the grain accounted. Proof of correction must be forwarded to the Licensing Division Office within 30 days, (by 6-22-16). Proof is a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110]	✓ No	License# 281 Oberon 282 Sheyenne
		Respo	nse Da	ate: 06	6/03/2016	6				
		-	Summ al Resp	ary: F			on consisting c	of copies of executed credit-sale contracts and copies of checks issued.		
461	Evergreen Grain Company	PGW	✓	✓	Hart		6/14/2016	Spot Check and Exam revealed no deficiencies. Great Job. Good system!		License# 256 Tower City

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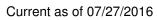


Corp#	Licensee	Туре	Oper (Cap Inv	Inspector	Inspection Dat	e Inspection Summary Response: Requ	ired - Pending	Locations Included in Inspectior
66	Farmers Elevator Company of Cooperstown	PGW	✓		Hart	5/10/2016	[2000] Spot Check Procedure revealed no deficiencies. Measurements were taken by third party at year end, February 2016, those results entered into Examination. [2000]		License# 462 Cooperstown
612	Farmers Elevator Company of Forest River			✓ ✓	McNamee	5/4/2016	[1050]Deficiency; 9 open assembly accounts over 45 days. Please refer to the lists provided. Please take immediate action to convert these accounts to cash or credit-sale contracts. Proof of conversion must be forwarded to the Licensing Division Office within 30 days,(by 6-3-16). Proof of conversion is a copy of the signed contract or a copy of the settlement report. [1050][1110]Deficiency; unsigned credit-sale contracts. 4 price later and 11 Basis Fixed contracts not signed by the seller. Please refer to the lists provided. Please take immediate action to get these contracts signed or purchase the grain accounted. Proof of conversion must be forwarded to the Licensing Division Office within 30 days. Proof consists of copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110]	√ No	License# 333 Forest River
		-	Summa al Respoi	ary: Pro		of conversion c	onsisting of fully executed credit-sale contracts and/or settlement information. All compliance has been filed.		
58	Farmers Elevator Company of Honeyford	PGW	✓	✓	Hart	5/5/2016	[2000] Spot check procedure revealed no deficiencies. Great Job considering the large amount of volume you do. Keep up the good work!! Thank You!!! [2000]		License# 226 Honeyford 1056 Niagara 1057 McCanna
65	Farmers Elevator Inc of Grace City	PGW	✓	✓	McNamee	5/24/2016	[2000]Exam and spot check procedure revealed no deficiency. Good work. Thank you.[2000]		License# 555 Grace City
4118	Feed Mix, LLC	PGW	V	✓	McNamee	5/11/2016	[1050]Please note the above law as to scale tickets numeric order and retension. Thank you.[1050]		License# 1274 Harvey

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rp# Licensee	Type Oper Cap Inv Inspector Inspection Date Inspec	ction Summary Response	e: Required - Pending	Locations Included in Inspectior
3 Fordville Cooperative Marketing Assn.	signed b contracts list provice the Licer setlemer [1110][10 provided conversice the ware price later pay for the	eficiency; unsigned credit-sale contracts. 2 of 169 price later and 1 of 45 installment sale contract by the seller. Please refer to the lists provided. Please contact the individuals involved and get these signed or purchase the grain accounted. 22 installment sale contracts are past due. Please refer ided and get these contracts reissued or pay the amount due. Proof of correction must be forwardensing Division Office within 30 days (by June 2). Proof is a copy of the signed contract or a copy of the report. Please contact the office if questions arise or further assistance is required. 050]Deficiency; 18 open storage assemblies over 45 days from date of delivery. Please refer to the d. Please issue warehouse receipts, credit-sale contracts, or pay for the grain accounted for. Proof ion must be forwarded to to the Licensing Division Office within 30 days. Proof of conversion is a certain service of the credit-sale contract, or a copy of the settlement report.[1050][2000] You have not receipt, the credit-sale contract, or a copy of the settlement report.[1050][2000] You have not receipt that have exceeded the expiration date and all the other contracts expire on 6-30-16. This grain or reissue contracts for this grain by 6-30-16. You have done an excellent job getting contract when the proof of conversion is a contract.	e to the ed to f the e list of opy of nany Please	License# 225 Fordville
	Response Date: 05/25/2016			
	-	xecuted credit-sale contracts. Signature missing on three contracts.		
	Response Date: 05/31/2016			
	Summary: Proof of compliance consisting of fully ex Additional Response Required:	xecuted credit-sale contracts were filed on the three remaining contracts. All compliance has beer	ı filed.	
1 Full Circle Ag	McNamee to the list accounted days, by	eficiency: Unsigned credit-sale contracts. 7 delayed price contracts not signed by the seller. Please to provided. Please contact the individuals involved and get these contracts signed or purchase the ed on these contracts. Proof of conversion must be forwarded to the Licensing Division Office with May 7th. Proof consists of a copy of the signed contract or a copy of the settlement report. Please the office if further assistance is required or questions arise. Thank you.[1110]	grain in 30	License# 1239 Gwinner 1240 Forman
	Response Date: 04/20/2016			
	Summary: Copies of fully executed contracts were f Additional Response Required:	filed. Full compliance has been met.		
Galesburg Co-operative Elevator Company	contract accounte Proof co further a expire or you. Gra	eficiency; unsigned credit-sale contracts. 3 of 57 price later contracts not signed by the seller. Pleat Jeff Paulson, Robert Olstad, and 4-B farm and have them sign their contracts or purchase the graved. Proof of conversion must be forwarded to the Licensing Division Office within 30 days (by 7/13 consists of a copy of the signed contract or a copy of the settlement report. Please contact the office assistance is required or questions arise.[1110][2000]12 price later contracts have expired and 29 on 6/30/16. Please contact the individuals involved and purchase the grain or issue new contracts. In measurements conducted by Hunt Grain Inventory Services on 4/1/16 were entered on and [2000]	tin /16). if will	License# 495 Galesburg
	Response Date: 06/27/2016			
	Summary: Licensee provided proof of conversion co	onsisting of fully executed contracts.		

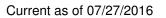




Corpa	# Licensee	Type Oper Cap Inv Inspector Inspection Date Inspection Summary	Response: Required - Pending	Locations Included in Inspectior
0	Grafton Farmers Coop Grain Co	PGW Hart 5/3/2016 [1110] Please include on all Credit Sale Contracts both 1) Bond E Please send proof of Contract Templates to Licensing Office with [2000] Spot Check Procedure revealed no deficiencies in signed settlement from assembly sheet. Measurement taken. [2000]	nin 30 days, 6/4/16. [1110]	License# 14 Grafton
		Response Date: 05/09/2016		
		Summary: Proof of conversion consisting of copies of fully executed contracts. All compliance has been rec Additional Response Required:	eived.	
85	Great Plains Processing, LLC dba Northern Plains Grain & Milling	PGW 🗸 🗌 Hart 6/30/2016 Spot Check and Examination revealed no deficiencies. Thank Yo	DU	License# 1273 Valley City
35	Great Plains Processing, LLC dba Northern Plains Grain & Milling	PGW Hart 5/16/2016 [2000] Spot Check Examination revealed no deficiencies. Documents by December 10 Pcontract Signed. Took Measurement. Good	ment check revealed conversion occuring in a I Job on Timely Converison!! [2000]	License# 1286 Rhame
17	Hankinson Renewable Energy, LLC	PGW Hart 4/5/2016 [2000] No deficiencies found. Great Job. Thank You and keep signed in a timely manner. [2000]	up the good work getting credit sale contracts	License# 1220 Hankinson
3	Hatton Commodities & Transfer, Inc.	RG McNamee 6/22/2016 [2005]Visited with Lisa Iverson about laws and procedures required have experience working and managing of grain elevators. I wish		
)	Hatton Farmers Elevator	PGW McNamee 6/21/2016 [1110]Deficiency; unsigned price later contracts. 3 contracts not se (contract 5727), Scott Enger (contract 5803), and John Monson contracts or purchase the grain accounted. Proof of correction m 30 days. Proof is a copy of the signed contract or a copy of the se further assistance is required or questions arise.[1110] [2000] 2 or 7 expire on 6-30-16. Please contact the individuals involved and parties agree to do that.[2000]	(contract 5838) and have them sign their ust be forwarded to the Commission Office within ettlement report. Please contact the office if contracts have exceeded the expiration date and	License# 224 Hatton
		Response Date: 07/13/2016		
		Summary: Proof of compliance was filed.		

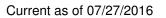
Additional Response Required:

Days 90 Exams: 87 Locations: 120 Page 9 of 18



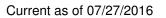


Corp#	Licensee	Туре	е Оре	r Cap	Inv Inspector	Inspection Da	te Inspection Summary Response: Required - I	Pending	Locations Included in Inspectior
4131	Healthy Oilseeds, LLC	PGW	✓	✓	McName	5/23/2016	[2000]Exam and spot check procedure revealed no deficiency. Good work. Thank you.[2000]		License# 1276 Carrington
3531	J & K Grain LLC	PGW	✓	✓	Hart Hart	5/25/2016	Spot Check Revealed no Deficiencies. Great Job!		License# 1193 Mooreton
3477	KK Grain Marketing, Inc.	PGW	✓	✓	Hart Hart	6/13/2016	Spot Check and Exmination revealed no deficiencies.		License# 1186 Tower City
3382	Koppinger Trucking LLC	PGW	✓	✓	McName	4/13/2016	[2000]Exam and spot check procedure revealed no deficiency to correct. Good work[2000]		License# 1221 Dickinson
1923	L.D. Paulson Enterprises, Inc. dba Paulson Premium Seed & Conditioning	PGW	✓	✓	Hart	5/18/2016	[2000] Spot Check and Examination revealed no deficiencies. Great Work!! [2000]		License# 1003 Bowman





Corp#	Licensee	Type Oper Cap	Inv Inspector	Inspection Da	e Inspection Summary Response: Requi	ired - Pending	Locations Included in Inspectior
1229	MAYPORT FARMERS CO-OP	PGW V	Hart	6/24/2016	[1050] Deficiency: 4 Open Assembly Sheets not converted within 45 days, PL. 2 open Priced Open Assembly Sheets not setteled within 45 days. Proof of correction is required. Please forward a signed contract or settlement report, if the grain in purchased, to the Llcensing Office within 30 days, 7/22/16. [1050] [1110] Deficiency: 1 Deferred Payment Contract not signed. Proof of correction is required. Please forward a signed contract or a settlement report, if the grain is purchased, to the Llcensing Office within 30 days, 7/22/16. Deficiency: Not all Credit Sale contracts include an expiration date. You must consistantly adhere to this requirement. If contracts extend past expiration date, both parties must sign an amendment extending this date or a new contract must be drafted and signed. [1110] [1220] Deficiency: All credit sale contracts must contain Indemnity Fund language. Include the following statement on your Basis Fixed Contracts "N.D. Indemnity fund assessment maybe deducted at settlement. The value of the grain on this contract x 0.2% may be deducted at settlement." Proof of correction is required. Please forward a copy of a corrected contract to the Licensing Office within 30 days, 7/22/16. [1220] [2000] Measusement entered from end of year measurement by third party [2000]	✓ No	License# 861 Portland 864 Mayville
		Response Date: Summary: Additional Response Required:	Proof of complia	ance consistinç	of fully executed contracts and settlement documentation.		
665	Miller Elevator Company	PGW 🗸	Hart 05/10/2016	5/10/2016	[1050] Deficiency: 5 Open Assemblies not converted within the 45 days allowed in the for-mentioned law. Please remit proof of correction to the Licensing Office within 30 days, 6/10/16. Proof of correction consists of a signed credit sale contract, settlement report and check, or warehouse reciept. [1050]		License# 188 Walum 189 Hannaford 920 Sykeston
				sion consisting	of issued warehouse receipts.		
)27	Nash Grain & Trading Co	PGW 🗸 🗸	Hart	5/3/2016	0[1050] Deficiency: 1 Open Assembly Priced Later not converted to a signed contract within the time frame allowed by the for-mentioned law. Please send in proof of correction within 30 days, June 2,2016, to the Licensing Office. Proof consists of settlement information or a copy of a signed Priced Later Contract. [1050]	✓ No	License# 215 Nash





Corp#	Licensee	Type Ope	er Cap Inv	Inspector II	nspection Dat	e Inspection Summary Response: Rec	uired - Pending	Locations Included in Inspectior
94	Nelson Grain, Inc.	PGW ✓	✓	McNamee	4/18/2016	[2000]Exam and Spot check procedure revealed no deficiency. Good Work. Thank you[2000]		License# 479 Hamlet
993	Northwood Bean Co., Inc.	PGW 🗸	V	McNamee	5/18/2016	[2000] The exam and spot check procedure revealed no conditions or errors. Thank you, [2000]		License# 1136 Northwood
050	Northwood Equity Elevator Company	PGW 🗸	V V	McNamee	6/21/2016	[1110]Deficiency; unsigned price later contracts. 4 contracts not signed by the seller. Please contact Chris Johnson (contracts 6236 & 6237) and Tim Ness (contracts 6401 & 6404) and have them sign their contacts or purchase the grain accounted. Proof of conversion must be forwarded to the Commission Office within 30 days (by July 22). Proof is a copy of the signed contract or a copy of the settlement report. Please contact the office if further assistance is required or questions arise. Thank you.[1110][2000]Installment sale contract forms are missing the Indemnity Fund Statement, please add this to your contract form and forward a copy to the office. Please establish a process to make sure that expiration dates on credit-sale contracts are tracked so that contracts do not expire.[2000]	✓ No	License# 53 Northwood
		Response I Sum Additional Res Required:	mary: Prod		nce consisting	of copies of fully executed credit sale contracts.		
180	NTC, Inc.	PGW 🗸	✓	McNamee	5/18/2016	[2000]Exam and spot check procedure revealed no deficiency. Document check revealed only scale tickets from Miller Elevator Co. and Cando Farmers Elevator.[2000]		License# 1280 Northwood



North Dakota Public Service Commission

Current as of 07/27/2016

Type Oper Cap Inv Inspector Inspection Date Inspection Summary Licensee Locations Included in Inspection **Response: Required - Pending** 2000]Overly Coop is merging with North Central Grain of Bisbee on June 1. Overly has 15 open assembly reports, Overly Co-operative McNamee 5/9/2016 602 License# **Elevator Company** 2 are priced and 13 are price later. These contracts will have to be settled or issued on North Central contracts as Overly 50 soon as the merger is completed, and the priced assemblies should be paid. Overly has 3 warehouse receipts that will need to be settled or transfered. Please contact the office if further assistance is required or questions arise. Thank you.[2000] PGW 🗸 [1050] Deficiency Payables: 3 payables open past 45 days as allowed by for-mentioned law. Proof of conversion Plains Grain & Agronomy, Hart 5/23/2016 2809 License# is to be forwarded to the Licensing Office within 30 days, 6/23/16. Proof consists of settlement information or LLC Enderlin 1108 warehouse reciept. Please see attached list for reference. Marion 1114 Deficiency Assembly: 7 Assembly Sheets not converted within the 45 days as mentioned in for-mentioned law. Sheldon 1123 Proof of conversion is to be forwarded to the Licensing Office within 30 days, 6/23/16. Proof consists of Lisbon 1124 settlement information or a signed Credit Sale contract. Please see attached list for reference. [1050] [1110] Deficiency Basis Fixed contracts: 2 Bais Fixed contracts not signed. Proof of conversion is to be forwarded to the Licensing Office within 30 days, 6/23/16. Proof consists of signed contracts or settlement. Please see attached list for reference Deficiency Installment Sales: 28 of 142 Installment Sales Contracts not signed. Proof of conversion is to be forwarded to the Licensing Office within 30 days, 6/23/16. Proof consists of signed contract or settlement. Please see attached list for reference. Deficiency Priced Later Contracts: 10 of 168 Priced Later contracts not signed. Proof of conversion is to be forwarded to the Licensing Office within 30 days, 6/23/16. Proof consists of signed contract or settlement. Please see attached list for reference. [1110]

Response Date: 06/24/2016

Summary: Proof of conversion was filed consisting of fully executed credit-sale contracts or assembling information.

Additional Response Required:

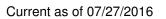
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Exams: 87 Locations: 120 Page 13 of 18



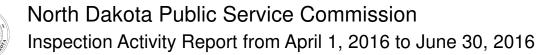
Current as of 07/27/2016

Corp#	Licensee	Type Oper Cap Inv Inspector Inspection D	Pate Inspection Summary Response: Requ	red - Pending	Locations Included in Inspectior
1076	Plaza-Makoti Equity Elevator	PGW 🗸 🔽 Hart 4/20/2016	[1110] Deficiency: 4 Priced Later contracts not signed. Total of 141 signed Priced Later and Deferred Payment contracts. Signature capture rate is 97.2%. Please remit proof of correction to the Licensing Office within 30 days, 5/20/16. Correction includes signed contracts or a settlement report. [1110] [2000] There is a vast improvement in execution of signature capture from the last visit to this exam. Keep up the good work and Thank You for your time. Measurement was done by an independant third party for the YE FY2015. Measurement details included in exam reflect that measurement taken. [2000]	√ No	License# 626 Plaza 627 Makoti
		Response Date: 05/20/2016 Summary: Copies of fully executed jprice Additional Response Required:	ced later contracts and settlement documents were filed. All responses received.		
38	Premium Gold Flax Products, Inc.	RGB 🗸 🔽 Hart 6/8/2016	[2000] Spot Check and Examination revealed no drficiencies. Good Job! [2000]		
	Raleigh Grain Inc.	PGW 🗸 🔽 Hart 4/19/2016	[2000] Upon inspection of warehouse reciepts to check settlements. I found no discrepancies. Open storage amount from summary of open storage tickets matched DPR. Settlement information for warehouse receipts was documented and check stubs matched warehouse receipt quanitities. The below laws and rules explain the requirements concerning credit sale contracts and timely settlement. Measurements taken. [2000]		License# 468 Raleigh
	Ray Farmers Union Elevator Co	PGW ✓ ✓ McNamee 4/19/2016	[1050]Deficiency; Failure to convert scale tickets within 45 days of delivery. 19 accounts not converted according to fore-mentioned law. Please refer to list provided. Please take immediate action to get these accounts purchased or applied to a properly excecuted credit-sale contact. Proof of conversion must be forwarded to the Licensing Division Office within 30 days, (by may 23.) Proof of conversion is a copy of the settlement report or a copy of the signed contract. Please contact the office if further assistance is required or questions arise.[1050][2000]I suggest that some type of reqular review of grain payables is implemented so as to make sure that conversion is done within the rules of the law. Thank you[2000]		License# 474 Ray
		Response Date: 05/16/2016 Summary: Proof of conversion consisting Additional Response Required:	ng of copies of fully executed contracts, settllement documents and checks. All responses received.		





Corp#	Licensee	Type Oper Ca	ap Inv Inspector	Inspection Date	Inspection Summary	Response: Required - Pending	Locations Included in Inspectior
283	Red River Commodities Inc.	PGW 🗸		4/27/2016	[1050] Deficiency: 1 Scale ticket not converted or setteled within 45 days. Proof of conversion Division Office within 30 days, 5/31/16. Proof of conversion is a signed Credit Swarehouse Reciept, or a settlement report and copy of disbursement. [1050] [2000] Examination of 15 Random Scale tickets revealed a firm handle on converting to alloted time frame. Of 26 Payables 1 was beyond 45 days. Check runs are switching to will help settlement turn faster. Good Job and keep up the Good Work. [2000]	rsion must be remitted to No Sale Contract,	License# 288 Fargo 1204 Jamestown
		Response Date Summar Additional Response Required:	y: Proof of compli	ance consisting	of settlement information has been filed. All compliance has been filed.		
319	Red Trail Energy, LLC	PGW ✓	Hart	4/11/2016	[2000] Exam and spot check procedure revealed no deficiencies. 68 open baisis contrac Thank You. [2000]	ts with no deficiency.	License# 1174 Richardton
1432	Reynolds United Co-op	PGW ✓	✓ Hart		[1050] Deficiency: 6861S, 6864S, 6872S, 6873S, 6722S, 6887S, 2858B all on Assembly allowed by aformentioned rule. Proof of conversion needs to be forwarded to Licensing C7/21/16. Proof consists of settlement report or signed contract. [1050] [2000] Many Priced Later Contracts have crossed the expiration date. These contracts resigned by both parties. Proof of correction is not required to be forwarded to Licensing have a process already being executed to correct this deficiency. [2000]	Office within 30 days, leed to be rewritten and	License# 923 Reynolds 1169 Buxton
		Response Date Summar Additional Response Required:	y: Proof of compli	ance consisting	of fully executed credit-sale contracts and settlement documents.		
2743	Richland IFC, Inc.	PGW 🗸	Hart		[1050] For-mentioned law clairifies that weigh tickets need to be converted to settlement value [1110] Deficiency: Unsigned Priced Later contract for Larry Miller, 146992. Please provide the form of a signed contract to our Licensing Office within 30 days, 6/24/16. [1110]		License# 1102 Dwight
		Response Date Summar Additional Response Required:	y: Proof of conver	sion consisting o	f fully executed credit-sale contract for Lary Miller.		
3507	Riverside Communications, Inc. dba Great Northern Ag	PGW 🗸	McNamee	4/20/2016	[2000] Exam and spot check procedure revealed no deficiency. Good work.[2000]		License# 1248 Plaza



Current as of 07/27/2016

Corp#	Licensee	Type Oper Cap Inv Inspector I	nspection Da	te Inspection Summary	Response: Required - Pending	Locations Included in Inspectior
93	Robert Miller Farms	PGW 🗸 🔽 McNamee	4/5/2016	[2000]No grain has been handled since the last exam. [2000]		License# 360 Wahpeton
182	Rugby Farmers Union Elevator Company	PGW ✓ McNamee Response Date: 05/26/2016	5/10/2016	[2000]The staff of Rugby Farmers is doing a good job of getting contracts signed. Delayed Price of have expiration dates. Annual writen amendments are being sent to and signed by the grower, but date should be included. Thank you to staff and management for doing a good job.[2000]		License# 177 Rugby 178 Willow City 1099 York
		Summary: Licensee notified Additional Response Required:	Staff that all	delayed price contracts now have expiration dates on them.		
3395	Safflower Technologies International LLC	PGW 🗸 🔽 McNamee	4/12/2016	[2000]Exam and spot check procedure revealed no deficiency; Good work. Thank you[2000]		License# 1189 East Fairview
968	SB&B Foods, Inc.	PGW 🗸 🚺 Hart	4/26/2016	[2000] Spot check and examination procedure completed with no deficiencies. All tickets convert days or placed on Priced Later Production Contract, the two weigh scale tickets converted to PL F Contracts were signed. Copy of Production Contract and Purchase Contract taken to Licensing C and Great Job converting timely. [2000]	Production	License# 1012 Casselton
404	Scoular Canada, Ltd.	PGW V McNamee	5/12/2016	[2005]PSC examiner visited all Scoular facilities and visited with Facilities manager, Nick Waldal. the proper scale tickets and posters. Verified with Mr. Waldal the capacity of the facilities that Sco operating. Mr. Waldal stated that all records would be available in St. Hilaire, Mn. Thank you Nick cooperation and I wish your company success.[2005]	oular Canada is	License# 1311 Garske 1312 Grafton 1313 Hamilton
94	Scranton Equity Exchange	PGW 🗸 🚺 Hart	5/17/2016	[1050] 3 Assembly sheets out of 22 were not coverted within 45 days of first delivery. Please provided conversion to the Licensing Office within 30 days, 6/17/16. Proof of conversion consists of converged to sale contract, warehouse reciept or settlement report if grain in purchased. [1050] [2000] Measurement is being taken at year end, June/July 2016, by third party company. Results measurement should be forwarded to Licensing Office within 30 days of measurement. Overall grain contract signature captrue and timely conversion. Thank You! [2000]	rsion to a signed	License# 261 Scranton

Response Date: 05/25/2016

Summary: Proof of settlement for 3 open assemblies. All compliance filed.

Additional Response
Required:



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Corp#						•	Inspection Summary	Response: Required - Pending	Locations Included in Inspectior
951	SRS Commodities Limited	PGW	✓	✓	McNamee		[1150][1000][2000]Exam and spot check procedure revealed no deficiency. The above law wareninder to you as you have a few warehouse receipts that are over a year old. Please note the obligation to contact all receipt holders at least annually. Thank you.[2000]		License# 794 Mayville 1267 Falkirk 1305 Portland 1306 Portland (Rural)
1950	Stone Mill, Inc.	PGW	√	✓	Hart	4/11/2016	[2000]Exam and spot check procedure revealed no deficiency. Thank you.[2000]		License# 1007 Richardton
629	Sun Pro, Inc.	PGW	✓	✓	McNamee	6/21/2016	[GENERAL] [2000] The exam and spot check procedure revealed no deficiency or errors. Thank you, [2000]		License# 892 Hatton
3903	SunOpta Grains and Foods Inc.	PGW	√	✓	Hart	6/14/2016	[2000] Spot Check and Examination revealed no deficiencies. Thank You! [2000]		License# 1247 Grace City
2710	Taft Elevator, A Division of Rahr Malting Co.	PGW	√	✓ ✓	McNamee	6/20/2016	[2000]Exam and spot check procedure revealed no deficiency. There was 447 open scale tick days from delivery and 58 installment sales contacts. Good work.[2000]	xets less than 45	License# 1089 Taft 1249 Amenia
2101	The Arthur Companies, Inc.	PGW	✓	✓	McNamee	5/19/2016	[2005]Meet with Justin Knott, Terminal Manager of Page & Pillsbury. Discussed the above law great. They will be part of the existing Arthur Company system. Wish them success with their	vs. New facility looks new facility.[2005]	License# 1318 Pillsbury
199	The Munich Elevator & Oil Co.	PGW	✓	✓ ✓	McNamee	6/1/2016	[1050]Deficiency; scale tickets not converted as per above law. 22 of 38 assembly sheets not days of delivery. Please refer to the list provided. Please contact the individuals involved and property it to a credit-sale contract. Proof of conversion must be fowarded to the Licensing Divi 30 days (by 7-1). Proof is a copy of the settlement report or a copy of the signed contract. Pleoffice if questions arise or further assistance is required.[1050][2000]Price later contracts were are lacking an expiration date. Please add an expiration date to all credit-sale contacts. 30 of contracts are past due. Please pay for the grain accounted, write a new contract, or have the sof all rights to trust benefits and submit to the Licensing Division Office Thank you[2000]	pay for the grain or dision Office with in lease contact the deall signed but they deall signed but they deall ment sale	License# 643 Munich

Response Date: 06/29/2016

Summary: Licensee provided proof of conversion consisting of copies of checks, assemblies, and fully executed contracts.

Additional Response
Required:



Corp#	Licensee	Type Oper	Cap Inv Inspector	Inspection Dat	e Inspection Summary	Response: Required - Pending	Locations Included in Inspectior
131	Thompson Farmers Co-Operative Elevator	PGW 🔽	✓ ✓ Hart	6/24/2016	[1050] Deficiency: Open Assemblys 10-04-5645, Gerald Kjorvestad, and 25-04-3938, 10-04-5634, Daniel Majkrzak, 25-04-3957 and 50-04-0771, NP Grain Inspeciton, not converse provide proof of conversion to Licensing Department within 30 days, 7/20/16. Proof contracts or a settlement report. [1050] [1110] Deficiency: 1 Deferred Payment Contracts not signed of 12, 1807, Robert Bohlm of conversion to Licensing Department within 30 days, 7/20/2016. Proof consists of signe report. Deficiency: 17 Delayed Price Contracts not signed, of 150, 88% signature capture rate conversion to Licensing Department within 30 days, 7/20/2016. Proof consists of signe report. See attached list for unsigned contracts [1110] [2000] Measurement taken. [2000]	onverted within 45 days. Proof consists of signed man. Please provide proof gned contract or settlement e. Please provide proof of	License# 39 Thompson
		=	eate: 07/14/2016	lianco consistina	of fully executed credit-sale contracts and settlement documents		
		Additional Resp Required:	onse	nance consisting	or fully executed credit-sale contracts and settlement documents		
)45	Viterra USA LLC	PGW 🔽	✓ McNamee	e 4/20/2016	[1110] Ray location: Examination and spot check procedure revealed no deficiencies.	Thank you.[1110] 🗸 No	License# 1020 Ray
		=	nate: 04/20/2016 nary: No response reponse	equired.			
045	Viterra USA LLC	PGW ✓	✓ Hart	4/19/2016	[2000] Examination and Spot Check Procedure revealed no deficiencies. Properly covsettlement within 45 days. 1 Deferred contract was signed in a timely manner. Great J Work!! [2000]		License# 1242 Minot
082	Voss Grain Company	PGW 🔽	✓ ✓ Hart	5/4/2016	[2000] Examination and measurement shows stock on hand to settle warehouse reciep signed. Will have a follow up inspection to ensure transition in office staff is going smooth answered and process's are inline with state requirements. [2000]		License# 13 Voss
271	Wagner's LLC dba Shafer Seed Company	PGW 🗸	✓ McNamee	e 4/4/2016	[2000]Exam and spot check procedure reveals no deficiency. Thank you[2000]		License# 1165 Oakes 1285 Norway Spur